

Approved by the Duchesne County Library Board  
11/17/2015

**RESOLUTION OF THE DUCHESNE COUNTY LIBRARY BOARD 15-1**

**Electronic Meetings**

Whereas, Electronic meetings may be conducted by the Duchesne County Library Board when needed to facilitate action on timely items that cannot wait until a regular meeting; and

Whereas, members of the Duchesne County Library Board may, on occasion, participate in regularly scheduled meetings of the Board, electronically; and

Whereas, A quorum of the Duchesne County Library Board as defined in the Duchesne County Ordinance 03-216 Section 2.30.042 must be present either in person, or electronically, for an electronic meeting; and

Whereas, A minimum 24-hour notice of each electronic meeting shall include agenda items, date, time, and place and the Notice will be posted on the Utah Public Notice website, the library bulletin boards, and social media.

*Be it Resolved*, That the following procedures could include any or all, but not limited to use of various electronic technologies:

- Teleconference
- Videoconference
- Web conference

that will allow for roll call, interactive dialogue and will allow members of the general public and the Duchesne County library community to participate, and

Be it further resolved, that a physical location where the public can convene to listen to the electronic meeting, and provide comment where appropriate, will be identified and provided for all electronic meetings.